

Vakrangee Limited "Vakrangee Corporate House", Plot No. 93, Road No. 16, M.I.D.C. Marol, Andheri (East), Mumbai-400093; Maharashtra. W. www.vakrangee.in | L: +91 22 2850 3412 / +91 22 6776 5100 F. +91 22 2850 2017 | CIN L65990MH1990PLC056669

April 10, 2018

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

Dear Sir/ Madam,

<u>Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for half year ended 31.03.2018</u>

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, for the half year ended March 31, 2018, we hereby certify that all the activities in relation to both, physical and electronic share transfer facility of Vakrangee Limited are maintained by our Registrar and Share Transfer Agent viz. Bigshare Services Private Limited having permanent SEBI Registration No: INR000001385 and have been duly complied with.

Kindly take note of the above

Thanking you,

Yours faithfully,

For Vakrangee Limited

Mehul Raval

Company Secretary & Compliance Officer

(Mem. No. A18300)

For Bigshare Services Private Limited

Ashok Shetty
Compliance Officer